

CHARTER TOWNSHIP OF MERIDIAN
TOWNSHIP BOARD WORK SESSION MINUTES - **APPROVED** -
5151 Marsh Road, Okemos, MI 48864-1198
349-1200, Town Hall Room
TUESDAY, MARCH 21, 2000, **6:00 P.M. — 7:00 P.M.**

PRESENT: Supervisor McCullough, Clerk Helmbrecht, Treasurer Klunzinger, Trustees
McGillicuddy, Milliman, Squiers, Such
ABSENT: None
STAFF: Township Manager Gerald Richards, Director of Community Planning & Development
Mark Kieselbach, Director of Engineering & Public Works Roger Buell, Police Chief
Gary Gibbons, EMS/Fire Chief Fred Cowper, Personnel Director/Assistant Manager
Paul Brake, Attorney Brian Goodenough

1. CALL WORK SESSION TO ORDER

Supervisor McCullough called the Work Session to order at 6:02 p.m.

2. QUESTIONS FOR ATTORNEY

In response to questions about any new lawsuits, Attorney Brian Goodenough noted this Board has had very few lawsuits brought against it compared to other Boards.

Trustee Squiers asked about the property in litigation at the end of Mack Avenue. Attorney Goodenough provided a background, noting it is the piece of property a resident in the subdivision tried to claim by adverse possession. The Township went to litigation over that particular piece of property, claiming title to the property as well for the citizens of Meridian Township. The Township prevailed at the Circuit Court level and plaintiffs then filed an appeal to the Court of Appeals and it currently rests before the Court of Appeals. The plaintiffs filed a bond in order to do that, and they also were able to achieve a stay, which is normal course that would prevent the Township from taking the fence down that is on the property. The Township not only prevailed in Circuit Court, but it has also received a deed from every known heir of the James Haslett estate who were spread throughout the United States. There were nine heirs and the Township has a deed from each and every one as to their interest in that property.

3. HISTORIC PERSPECTIVE OF 3444 AND 3456 LAKE LANSING ROAD

Director of Community Planning & Development Mark Kieselbach provided a review of the history of zoning for the properties located at 3444 and 3456 Lake Lansing Road, noting the current zoning is consistent over the years with the Township's Comprehensive Development Plan.

4. DISCUSSION ON 7:00 AGENDA ITEM TOPICS

The following 7:00 p.m. agenda items were discussed:

- Personnel Specialist position
- Reclassification of secretarial position (Board Communications)
- Consent Agenda
- Joint Meridian Township/East Lansing meeting
- Use of Town Hall Room
- Economic Development Commission appointment

5. OTHER BUSINESS

Manager Richards announced that LuAnn Maisner, Director of Parks and Recreation, was attending the Ingham County Administrative Services meeting that evening as a representative of the Township. She will be hearing information on the proposed park user fees and present the Township's position on the issue.

6. PUBLIC REMARKS

Supervisor McCullough opened Public Remarks.

There were no public remarks.

Supervisor McCullough closed Public Remarks.

7. ADJOURNMENT

Supervisor McCullough adjourned the Work Session at 6:44p.m.

BILL Mc CULLOUGH
TOWNSHIP SUPERVISOR

MARY M. G. HELMBRECHT
TOWNSHIP CLERK

Janis L. Haskell, Acting Secretary

CHARTER TOWNSHIP OF MERIDIAN
TOWNSHIP BOARD REGULAR MEETING - **APPROVED** -
5151 Marsh Road, Okemos, MI 48864-1198
349-1200, Town Hall Room
TUESDAY, MARCH 21, 2000, **7:00 P.M.**

PRESENT: Supervisor McCullough, Clerk Helmbrecht, Treasurer Klunzinger, Trustees
McGillicuddy, Milliman, Squiers, Such
ABSENT: None
STAFF: Township Manager Gerald Richards, Director of Community Planning & Development
Mark Kieselbach, Director of Engineering & Public Works Roger Buell, Police Chief
Gary Gibbons, EMS/Fire Chief Fred Cowper, Personnel Director/Assistant Manager
Paul Brake, Attorney Brian Goodenough

1. CALL MEETING TO ORDER

Supervisor McCullough called the meeting to order at 7:05p.m.

2. APPROVAL OF AGENDA — OR CHANGES

Treasurer Klunzinger MOVED to approve the Agenda as submitted, with the deletion of items # 16.C. (Park Lake Road Sanitary Sewer Resolution #5) and #16.G. (Electric Utility Franchise Agreement) and the Consent Agenda to include item #A. & B. (Correction , Approval & Ratification of Minutes, March 7, 2000 Work Session and Regular Session); #12.a. (Accept resignation/Economic Development Corporation Member); #16.A. (Bills), #16.B. (LPGA Road Closure); #16.E. (Fire Inspector Promotion); #16.F. (Banner Permit, Okemos High School).

Motion **SECONDED** by **Trustee Milliman**.

Voice vote: Motion **PASSED** unanimously.

3. CORRECTION, APPROVAL & RATIFICATION OF MINUTES (See Consent Agenda)

- A. March 7, 2000, Work Session
- B. March 7, 2000, Regular Meeting

4. COMMUNICATIONS (See Consent Agenda)

A. Application for Public Service (APP)

- APP-1 Janet A. Thomas, 2069 Fox Hollow Drive, Okemos; RE: Economic Development Corporation, Human Resources Commission, Park Commission, Planning Commission, Township Board
- APP-2 Janeille Cannon, 1769 Pine Creek Circle, Haslett; RE: Meridian Township Board appointment to the Capital Area District Library Board (CADL)
- APP-3 Debra Ann Clementino, 2012 Timberview Drive, Okemos; RE: Planning Commission
- APP-4 Barry Tons, 1301 Sweetwood Drive, Okemos; Economic Development Corporation

B. Board Deliberation (BD)

- BD-1 Alan Wolfe, Economic Development Corporation, RE: Resignation
- BD-2 Susan McGillicuddy, 5115 Country Drive, Okemos; RE: Request to schedule Town Hall Room for personal use

C. Board Information (BI)

- BI-1 Lieutenant Rocky Larner, Meridian Fire Department, to Assistant Chief Monnier, Meridian Fire Department, RE: Letter noting exemplary actions/job performance of Probationary Firefighter Jeff Rommeck
- BI-2 Joan C. Smith, Library Head, Okemos Hope Borbas Library; RE: 1999 Annual Report
- BI-3 Cherry Hamrick, Head Librarian, Haslett Library; RE: 1999 Annual Report
- BI-4 News Release: Meridian Township Parks and Recreation Adult Softball League

- Registration
- BI-5 News Advisory: Ingham County Road Commission; RE: Marsh Road Construction Scheduled to Begin Monday
 - BI-6 Robert E. D'Alcorn, Managing Director, Ingham County Road Commission; RE: Ingham County Road Commission Status of Road Mileage, January 1, 2000
 - BI-7 Michigan Townships Association Legislative Fax, Week Ending March 10, 2000
 - BI-8 Michigan Townships Association Legislative Fax, Week Ending March 3, 2000
 - BI-9 Michigan Townships Association E-News, Issue 13, March 6, 2000
 - BI-10 Jennifer Anderson, 6028 Porter Avenue, East Lansing; RE: Code Enforcement of Towar Garden properties
 - BI-11 Frank and Toni Orta, 6046 Porter Avenue, East Lansing; RE: Code Enforcement of Towar Garden properties
 - BI-12 Arshad and Sadia Shaikh, and boys Arsalan (8), Adam (7), 3573 Autumnwood Drive, Okemos; RE: Special Use Permit #99181

D. Freedom of Information Act Requests (FOI)

FOI-00-05 Tom Miller, RE: Planning Commission/Township Board Governor's Club information/approvals

E. On File in Clerk's Office (OF)

OF-1 Ingham County Board of Commissioners March 14, 2000 Agenda/Meeting Packet

5. QUESTIONS OF ATTORNEY (None)

6. PUBLIC REMARKS

Supervisor McCullough opened Public Remarks.

Nancy Gallagher, Lynch, Gallagher, Lynch & Martineau, PLLC, RE: Special Use Permit #99181, legal representative of Alpine Holdings, provided background on hotel plan, agreement with Keith Schroeder, SP Investments, SBI Limited Partnership.

David Pierson, 1305 South Washington; Lansing; RE: Special Use Permit #99181, legal representative of Keith Schoreder, SP Investments, SBI Limited Partnership, provided background on agreement reached with Alpine Holdings.

Eleanor Luecke, LINC; RE: RE: opposed to Special Use Permit #99181 and limiting of appellants to appeal process.

Wayne McLellen, 1459 Cheboygan Okemos; RE: Use of public facilities; Pledge of Allegiance to open Board meetings.

Supervisor McCullough closed Public Remarks.

7. CONSENT AGENDA

Treasurer Klunzinger MOVED to adopt the Consent Agenda to include items: #A. & B. (Correction , Approval & Ratification of Minutes, March 7, 2000 Work Session and Regular Session); #12.a. (Accept resignation/Economic Development Corporation Member); #16.A. (Bills), #16.B. (LPGA Road Closure); #16.E. (Fire Inspector Promotion); #16.F. (Banner Permit, Okemos High School).

Motion **SECONDED** by **Trustee Such**.

Roll call vote: Yeas: Supervisor McCullough, Clerk Helmbrecht, Treasurer Klunzinger, Trustees McGillicuddy, Milliman, Squiers, Such

Nays: None

Motion carried 7-0

Therefore, the above actions were taken with the votes as follow:

- A. CORRECTION, APPROVAL & RATIFICATION OF MINUTES (Agenda Item #)
Treasurer Klunzinger MOVED to approve the minutes of the March 7, 2000 Work Session and Regular Meeting.

Motion **SECONDED** by **Trustee Such.**

Roll call vote: Yeas: Supervisor McCullough, Clerk Helmbrecht, Treasurer Klunzinger,
Trustees McGillicuddy, Milliman, Squiers, Such
Nays: None
Motion carried 7-0

- B. COMMUNICATIONS
Treasurer Klunzinger MOVED that the communications be received and placed on file, and any communications not already assigned for disposition be referred to the Township Manager or Supervisor for follow-up.

Motion **SECONDED** by **Trustee Such.**

Roll call vote: Yeas: Supervisor McCullough, Clerk Helmbrecht, Treasurer Klunzinger,
Trustees McGillicuddy, Milliman, Squiers, Such
Nays: None
Motion carried 7-0

- B. RESIGNATION OF MEMBER, ECONOMIC DEVELOPMENT CORPORATION
Treasurer Klunzinger MOVED to accept the resignation of Alan Wolfe from the Economic Development Corporation due to his appointment to the Township's Planning Commission.

Motion **SECONDED** by **Trustee Such.**

Roll call vote: Yeas: Supervisor McCullough, Clerk Helmbrecht, Treasurer Klunzinger,
Trustees McGillicuddy, Milliman, Squiers, Such
Nays: None
Motion carried 7-0

- C. MANAGER'S BILLS:
Treasurer Klunzinger MOVED that the Township Board approve the Manager's Bills as follows:

General Fund/Special Revenue	\$170,175.83
Public Works	\$220,112.96
Total	<u>\$390,288.79</u>

Motion **SECONDED** by **Trustee Such.**

Roll call vote: Yeas: Supervisor McCullough, Clerk Helmbrecht, Treasurer Klunzinger,
Trustees McGillicuddy, Milliman, Squiers, Such
Nays: None
Motion carried 7-0

[Bill list for 3/7/00 in Official Minute Book]

- D. LPGA ROAD CLOSURE
Treasurer Klunzinger moved the following resolution be adopted:

Whereas, Section 247.323 of the Michigan Road Laws provides that highways may be

temporarily closed as a request of an official authorized by the governing body of a city, village or township; and

Whereas, the Oldsmobile Classic/LPGA has requested that Lake Lansing Road, between Hagadorn and Park Lake Road, be temporarily closed August 21 through August 27, 2000, from 5:30am until 8:00pm.

Therefore, I move the following: The Township Manager's office is authorized to request the Ingham County Road Commission to temporarily close Lake Lansing Road between Hagadorn and Park Lake Road on August 21 through August 27, 2000 from 5:30am until 8:00pm for the Oldsmobile Classic/LPGA.

Motion **SECONDED** by **Trustee Such.**

Roll call vote: Yeas: Supervisor McCullough, Clerk Helmbrecht, Treasurer Klunzinger,
Trustees McGillicuddy, Milliman, Squiers, Such
Nays: None
Motion carried 7-0

E. FIRE INSPECTOR PROMOTION

Treasurer Klunzinger MOVED to ratify the promotion of Mark Hornberger to the position of Fire Inspector.

Motion **SECONDED** by **Trustee Such.**

Roll call vote: Yeas: Supervisor McCullough, Clerk Helmbrecht, Treasurer Klunzinger,
Trustees McGillicuddy, Milliman, Squiers, Such
Nays: None
Motion carried 7-0

F. BANNER PERMIT, OKEMOS HIGH SCHOOL PLAY

Treasurer Klunzinger MOVED the following motion be adopted:

Whereas, the Meridian Township has requested that Okemos High School be allowed to hang a banner across Hamilton Road near the intersection of Hamilton and Ardmore from April 10, 2000 through May 8, 2000, to announce the Okemos High School's Spring Play. The banner will not obstruct traffic signals and/or signs and will be 18 feet above the centerline of the road.

Therefore, I move the following: The Township Manager's office is authorized to make a request to the Ingham County Road Commission to allow Okemos High School to hang a banner over Hamilton Road, near the intersection on Hamilton and Ardmore from April 10, 2000 to May 8, 2000.

Motion **SECONDED** by **Trustee Such.**

Roll call vote: Yeas: Supervisor McCullough, Clerk Helmbrecht, Treasurer Klunzinger,
Trustees McGillicuddy, Milliman, Squiers, Such
Nays: None
Motion carried 7-0

8. BOARD MEMBER COMMENTS

Trustee Milliman thanked the Board for its support in appointing him to fill the vacancy on the Board and pledged to do his best to serve the residents of Meridian Township.

9. SUPERVISOR'S REPORT (None)

10. CLERK'S REPORT

Clerk Helmbrecht announced the joint meeting of the Meridian Township Board and the East

Lansing City Council, scheduled for March 27 at 7:00pm at the Service Center.

Helmbrecht also introduced Professor Bob Wilson of MSU and his students, who were attending the meeting to observe democracy in action.

11. TREASURER'S REPORT (None)

12. TOWNSHIP BOARD

A. Accept resignation

(1) Resignation of Member, Economic Development Corporation (See Consent Agenda)

B. Request to schedule Town Hall Room

Trustee Such moved to assign the Township Manager's office or their designee the responsibility for scheduling all meeting rooms and facilities for public meetings except those facilities that are under the control of the Park Commission.

Motion **SECONDED** by **Treasurer Klunzinger**.

Discussion included:

- Responsibility traditionally held by the Clerk's office
- Responsibility is an administrative function
- Takes the function out of the political arena
- Board policy dictates how the Town Hall Room is to be used, Board action adheres to the existing policy

Trustee McGillicuddy MOVED to amend the motion being considered to deal with agenda item #12.B before voting on the motion.

Motion died due to lack of second.

Voice vote on original motion: Motion **PASSED** 6-1 (McGillicuddy).

Trustee McGillicuddy MOVED to suspend the rules and to allow her to use the room tomorrow morning at 11:00am.

Motion died due to lack of support.

C. Appointments

(1) Economic Development Corporation

Treasurer Klunzinger MOVED to affirm the Supervisor's appointment of Barry Tons to the Economic Development Corporation for a term expiring in 2005.

Motion **SECONDED** by **Trustee Such**.

Voice Vote: Motion **PASSED** 7-0

(2) 4th of July Committee

Clerk Helmbrecht MOVED that the Board appoint the following individuals to the 4th of July Committee, with terms ending December 31, 2000: Chair Mary Lou Gifford, Martha Sawdy, Bob Homan, Diane Homan, Larry Sawdy and Trustee Such.

Motion **SECONDED** by **Trustee Such**.

Voice Vote: Motion **PASSED** 7-0

(3) Community Resource Commission

Clerk Helmbrecht MOVED to reappoint for terms ending 2001 Jerry Gilles and Patricia Munshaw to the Community Resources Commission.

Motion **SECONDED** by Treasurer Klunzinger.

Voice Vote: Motion **PASSED** 7-0

- (4) Lake Lansing Authority Committee
Trustee Milliman MOVED to adopt the Lake Lansing Watershed Special Assessment District Advisory Committee Appointees Resolution, in language approved by the attorney.

Motion **SECONDED** by Treasurer Klunzinger.

Voice Vote: Motion **PASSED** 7-0

13. SPECIAL HEARINGS/APPEALS (None)
14. UNFINISHED BUSINESS (None)
15. DEPARTMENT OF COMMUNITY PLANNING & DEVELOPMENT

A. New Business

- (1) Zoning Amendment #99160 (Planning Commission), amendment to allow institutions for human care by special use permit in the RRA (Single Family-Suburban Estate) and RAAA (Single Family-Low Density) Districts.

Director of Community Planning and Development Kieselbach provided background on this amendment, noting it is being presented for introduction and was initiated by the Planning Commission.

Trustee Such MOVED that the Township Board adopt the Resolution to Approve Zoning Amendment #99160 (Planning Commission) for introduction.

Motion **SECONDED** by Trustee Squiers.

Discussion included:

- Cleans up inconsistency in what is allowed
- Cleans up gray areas

Voice vote: Motion **PASSED** unanimously.

[Resolution on file in the Clerk's office.]

B. Old Business

- (1) Rezoning #99140 (Albert White), request to rezone approximately 10 acres on the northwest side of B.L.-69, East Lansing from RR (Rural Residential), RAA (Single Family-Low Density) and RDD (Multiple Family-Low Density) to CS (Community Service), PO (Professional Office) and RDD (Multiple Family-Low Density) – FINAL ADOPTION.

Director of Community Planning and Development Kieselbach provided background on this amendment, noting it was introduced at the last meeting and is now before the Board for consideration of final adoption.

Trustee Such MOVED that the Township Board finally adopts Ordinance No. 2000-02, entitled Ordinance Amending the Zoning District Map of Meridian Township Pursuant to Rezoning Petition #99140 from RR (Rural Residential), RAA (Single Family-Low Density) and RDD (Multiple Family-Low Density) to CS (Community Service), PO (Professional Office) and RDD (Multiple Family-Low Density).

Motion **SECONDED** by Treasurer Klunzinger.

Discussion included:

- Appreciate rezoning being done before the sale of residential property, as it allows

- for commercial next to residential,
- Consistent with Business Loop 69 Study Area Land Use Map
- Area property is well bermed.
- Will front on a commercial street
- Consistent with the intended use by the master plan of the property
- Consistent with adjacent uses nearby of community service
- Appears to be a demand for more office space in the Township, changing a lot of residential property to commercial use
- Concerned about commercial backing up to residential
- Lack of traffic impact studies, how it will impact other properties in area
- Extensive opportunities for public input on this request
- Good example of how these changes should take place
- Good zoning/project for area

Trustee McGillicuddy MOVED to remove the commercial out of the current motion and make a separate motion for the commercial later.

Motion died due to lack of second.

Roll call vote on original motion: Yeas: Supervisor McCullough, Clerk
Helmbrecht, Treasurer Klunzinger,
Trustees Milliman, Squiers, Such
Nays: Trustee McGillicuddy
Motion carried 6-1

[Resolution on file in the Clerk's office.]

- (2) Appeal of Special Use Permit #99181 (Alpine Holdings), request to construct a 100-unit, 3-story north of Jolly Road and east of Okemos Road, Okemos

Director of Community Planning and Development Kieselbach provided background on this special use permit appeal, noting that both the appellant Keith Schroeder and the applicant, Alpine Holding, had reached an agreement and a copy of that agreement was sent to the Board. The Motion to Affirm the special use permit takes those conditions in the agreement that are appropriate to be added onto a special use permit and incorporates them into the conditions that the Planning Commission had already put on the permit.

Trustee Such MOVED that the Board affirms the Planning Commission decision and denies the appeal.

Motion **SECONDED** by **Trustee Squiers**.

Discussion included:

- Many elements of the agreement between the appellant and applicant are included in the resolution
- Board's approval has no affect on the agreement; the agreement could be dissolved tomorrow
- Neighbors were also involved in the agreement discussions
- Agreement is a product of negotiations among not only appellant and applicant, but neighbors
- Original request for a 4-story structure reduced to a 3-story building
- Surrounded by professional offices and commercial properties
- Closest residential property is 900 feet away
- Working with property owners to limit curb cuts and create service drive
- No discussion relative to the office/commercial zoning behind the proposed building (not relevant to the SUP)
- Eastern lots not included in the motion, Planning Commission prepared to initiate a rezoning

Roll call vote on original motion: Yeas: Supervisor McCullough, Clerk Helmbrecht,
Treasurer Klunzinger, Trustees Milliman,
Squiers, Such
Nays: Trustee McGillicuddy
Motion carried 6-1

[Resolution on file in the Clerk's office.]

16. MANAGER'S REPORT, INVOICES & BILLS

- A. Bills (See Consent Agenda)
- B. LPGA Road Closuer (See Consent Agenda)
- ~~C. Park Lake Sanitary Sewer Resolution #5~~
- D. Park Facilities Reservation Policy

Director of Parks and Recreation Maisner provided background on the proposed policy, noting there are currently no fees to reserve facilities for exclusive use. By instituting a reservation fee it strengthens a group's claim on exclusive use of the facility.

Treasurer Klunzinger MOVED to refer the proposed Park Reservation Policy and Reservation Fee Schedule for 2000 to the Recreation Committee for review and recommendation back to the Board at the earliest possible opportunity.

Motion **SECONDED** by Trustee McGillicuddy.

Discussion included:

- Other parks in area have charges
- Proposed fees for Meridian Township are at lowest end of scale
- Although players pay fees to participate in sports, none of the money comes back to Meridian
- Need to recoup costs for preparing fields
- Residents already pay for use via taxes
- Key word is "exclusive" use, other areas of parks are still open to public
- With beginning of spring/summer, need to move this forward soon
- Benefit to teams because they would get a scheduled, exclusive use as well as a property prepared field
- Getting confused with what's going on at the county level with its proposal of user fees
- Current no fee policy sets the Township apart
- Wrong message to be sending at this time
- Refine reservation system

Voice vote: Motion **PASSED** 5-2 (McCullough, Squiers)

Maisner also reported she had just attended the meeting of Ingham County Administrative Services to share the Township's position on proposed park entrance fees.

- E. Fire Inspector Promotion (See Consent Agenda)
- F. Banner Permit, Okemos High School Play (See Consent Agenda)
- ~~G. Electric Utility Franchise Agreement~~
- H. Telecommunications Tower Agreement

Manager Richards provided a background on a proposed option to lease and lease option for companies seeking to set-up telecommunication towers on Township properties. Approval of any leases includes initiation of the special use permit process.

Trustee Such MOVED that the Township Manager be authorized to negotiate and finalize an option to lease and a ground lease agreement, in a form approved by the Township attorney, with parties interested in siting telecommunication towers near the Service Center and at the north water tower sites and that the Township Supervisor and Clerk be authorized to sign the documents on behalf of the Township.

Motion **SECONDED** by **Trustee Milliman**.

Discussion included:

- Towers would be a fair distance from residences
- Provides revenue for the Township
- Allowing set-up on Township property Township has more control
- Concern about new lines being laid and the uprooting of trees
- Will minimize number of towers by adding to existing towers whenever possible
- Proposed tower will be a multiple use tower
- Ad part of SUP process, public hearings would be held
- Unable to predict where any additional towers may have to be erected at a future date due to expansion

Voice vote: Motion **PASSED** unanimously

17. BOARD MEMBER, BOARD COMMITTEE AND LIAISON REPORTS

A. Standing Committee Reports

- (1) Physical Operations & Activities (None)
- (2) Financial Planning and Budgeting
Meeting scheduled for Thursday, April 13.

- (3) Personnel

- a. Authorization to Fill Personnel Specialist Position

Treasurer Klunzinger MOVED to authorize the Township Manager to advertise the Personnel Specialist position with the clarification that this is for posting the position only and that the authorization still has to come from the Personnel Committee for filling the position.

Motion **SECONDED** by **Trustee Such**.

Voice vote: Motion **PASSED** unanimously.

- (4) Planning and Development
Next meeting scheduled for March 28 at 1:30pm in the Administrative Conference Room.
- (5) Infrastructure
Next meeting scheduled for March 22 at 5:15pm.
- (6) Public Safety
Next meeting tentatively scheduled for mid-April.
- (7) Recreation
Next meeting scheduled for March 28 at noon.

B. Special Committees

Land Preservation Task Force is meeting March 22 at noon.

C. Liaison Representative Reports

Meridian Volunteer Council is meeting April 5 at noon.

18. OTHER REPORTS

Prior to Public Comments, Trustee Squiers reviewed the Township's Decorum Policy for Public Comments, item #12.6 under Procedures:

“Debate must be confined to the merits of the pending question. Speakers must direct their remarks to the Chair. Maintain a courteous tone and especially in reference to any difference in opinion should avoid injecting a personal note into the debate. To this end, they must never attack or make any allusion to the motives of the members.”

19. NEW BUSINESS

20. PUBLIC REMARKS

Charles Willems, Haslett; RE: Public Safety meeting in April.

Wayne McLellen, 1459 Cheboygan Road, Okemos; RE: Smith rezoning/residents exercising their legal rights.

21. FINAL BOARD MEMBER COMMENTS

Trustee Such noted he hoped work is being coordinated among Ingham and Clinton County on the road construction on Marsh Road. He also noted, as the major construction season begins, HOM-TV is planning regular construction updates/road reports.

Treasurer Klunzinger responded to a public remark about the Smith rezoning cases, noting that the Township Board was steadfast in support of the voters' position. Several overtures were made in the legal process about settling the case, and the Board consistently said to the attorney that voters said no, and that was the consistent Board position, but then the judge eventually came down with his decision.

22. ADJOURNMENT

Supervisor McCullough adjourned the meeting at 8:50pm.

BILL Mc CULLOUGH
TOWNSHIP SUPERVISOR

MARY M. G. HELMBRECHT
TOWNSHIP CLERK

Janis L. Haskell, Acting Secretary